

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA , March 1, 2005
CAUCUS 6:30 P.M.

6:30 PM Work Study Caucus Session Discussion & Possible Action:

- **Pending Council Agenda Items**
- **Discussion of alternatives to retain YMCA in Mid-town area**

Pledge of Allegiance

Roll Call

Minutes of the Regular Meeting February 15, 2005

Department Report for Police Department for the month of January, 2005

Bills and Payroll for the last half of February, 2005

Motion –Adopt Special Ordinance 2005-1067: Authorizing a special use permit for construction and operation of a church on Lot 1, Block 23, in Grant Park Place Subdivision a/k/a 201 Moultrie Avenue. (Stephen and Patricia Sanders, Applicants)

Motion –Adopt Special Ordinance 2005-1068: Granting a variance from side yard set back requirements to enable construction of an addition to a single family residential dwelling unit on Lot 3, Block 1, Noyes' Third Addition to the City of Mattoon, a/k/a 909 South 14th Street. (Kurt M. Dearnbarger, Applicant)

Motion –Adopt Resolution 2005-2576: Appropriating Motor Fuel Tax Funds for the 2005 Street Maintenance Program. (Hesse)

Motion –Adopt Resolution 2005-2577: Appropriating increased Motor Fuel Tax Funds for the city's share of traffic signal improvements on State Route 16 at the intersections of 6th Street, Logan Street and Lerna Road. (Hesse)

Motion –Adopt Resolution 2005-2578: Accepting a \$210,000 grant of HOME single family housing rehabilitation funds and authorizing the mayor and city clerk to sign all documents incidental to implementation of the grant program.

(Carter)

Motion –Approve Council Decision Request 2005-409: Approving appointments of Allen Cobble, Neil Sanders, Brodie House, Brandon Stretch, Bill Davis, Billy Manning, Minor Dishon and Ron Scheurich to temporary seasonal employment in the Parks, Lake and Cemetery Divisions of the Public Works Department.

(Donnell)

Motion –Approve Council Decision Request 2005-410: Approving the appointment of Vickie Baker, Steven Ritter, Nancy A Wright, Billie D. Groniger (Nee-Massey), Evelyn M. Wilson and Raymond Wines, Jr. to the Tree Commission. (Hesse)

Motion –Approve Council Decision Request 2005-411: Approving the assignment of Lake Paradise Lease No. L7601 from Sam Davis to David Fiala and Jean Davidson. (Gambill)

Motion –Approve Council Decision Request 2005-412: Approving the assignment of Lake Paradise Lease No. L7001 from Barbara Bridges to Billy and Sherry Lagle subject to evidence that the septic system is operating properly or has been upgraded according to standards promulgated by the Illinois Private Sewage Disposal Licensing Act. (Gambill)

Motion –Approve Council Decision Request 2005-413: Authorizing the city attorney to draft and the mayor to sign a grant agreement that would reimburse Dr. Donald Freesmeier up to \$47,000 from future TIF Revenues for costs of demolishing the rear portion of a structure and façade improvements for three buildings located at 1510-1514 Broadway Avenue. This grant would become payable when construction is complete and property tax increment revenues are received from the development. (Schilling)

Motion –Approve Council Decision Request 2005-414: Approving grants of Hotel & Motel Tax Funds as recommended by the Tourism Advisory Committee (Donnell)

- **\$7,000 to Mattoon American Legion Post #88 to host the Firecracker Classic Baseball Tournament**
- **\$3,000 to EIU / National Junior College Athletic Association to host the NJCAA Indoor Track and Field Championship**
- **\$5,000 to Coles County Airport Authority for the July 2005 Air Show**
- **\$6,000 to the Mattoon Beach Multi-Sport Association for acquisition of**

equipment to host duathlon and triathlon type events over the summer season. The Lake Division of the Public Works Department would have ownership and custody of this equipment.

Discussion regarding restricted funding to the Police Department. (Hesse)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1), the setting of a price for sale or lease of property owned by the municipality (5 ILCS 120(2)(6), litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11):

- **Report from the City Attorney on matters pertaining to the demolition of the former Gowin Restaurant structure**
- **Review performance appraisal reports for management employees:**
 - Ø **Tim Bragg, Assistant Fire Chief (1/01/05)**
 - Ø **Rob Newlin, Cemetery Sexton (1/01/05)**
 - Ø **Richard Underkofler, City Administrator (1/10/05)**
 - Ø **David Wortman, Public Works Director (1/15/05)**

Reconvene from closed session; consider motions or notice of motions pertaining to topics discussed in closed session.

Adjourn